Ken

MRAC Board Meeting 10/27/98

Rick Kissell's QTH

The meeting was called to order at 7:08 P.M.

Absent: Don and Ken

The previous meeting minutes were read and approved as written. Rick says he thought that we also discussed that we should send a questionnaire to past members and ask why they no longer come to the club. No exact format was decided. And no directions were given to the Secretary to proceed.

The Treasurers report from Ken and given by Ed due to Ken's absence. Liquid Assets $ 3,222.49 Plus the CD's.

Rick suggested that we change the minutes that are printed in the Chatter so they are not such dry reading. In other words, not so direct as the official version, he feels that some of the humor at the meeting should be presented as well. Rick offered to write this version for the Chatter.
Ed says that Pancho could use the help of a proof reader prior to having the Chatter printed. The club is looking for a volunteer. This job does not have to be done by a club officer.

Ed -- Robert Beckman WD9FIS, passed away at age 62. Ed sent flowers on behalf of the club.

Xmas party update. Rick says he is still working on the club lapel pins. Ed asked if anyone else had any other ideas. Further discussion is needed at a later date.
Roger suggested that we ask for the music during dinner be played at a lower volume so we can hear each other better. And then turn it up during the sing along and dancing.

Ken and Matt will handle the reservation check at the door to the Xmas party and issue the prize tickets. 1 ticket per couple.
No guest speaker as of yet. Pancho suggested the guy that does the Menards commercials on TV. He is a Wisconsin Ham. Ed says he will give him a call.

The club will send invitations to other Club Presidents to come to our Xmas party. They will have to pay for their dinner, however.

Ed will purchase the 25 plants for the dinner which will later be used as some of the prizes. The prize tickets will be 1 per couple. There will be no cash prizes this year.

Ed says he is still trying to get a date set at the Church for the November club meeting.

A discussion about having a MRAC school this spring. No decision was made. Ed asked AES if they could supply a room? No answer was given.

The new club radio was discussed and Ed had transparencies made of the basic instructions so we can use them for a teaching aid at the meetings.

Dave says that schooling at the club meetings may be a way to get more members and new comers to attend.

The meeting adjourned at 9:25.

Thanks to Rick for the treats and a look at the hole he is digging for his new self supporting tower.

Respectfully submitted,

Jim WB9LNU
Secretary